

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of June, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Bill Haines Assistant Police Chief

OTHERS PRESENT: Ann Melton, Jim & Alpha Covington, Donald & Jeanie Brummett, Ed & Ellie Block, Phil & Nell Reynolds, Mike & Jan Moore, Pastor Gene Hale, Venus Mills, Eric Blanchard, Jeanne Hunter, Patsy Lawrence and Katrina Longoria.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Knight called the Meeting to order at 7:00 P.M.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Pastor Gene Hale gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSENT AGENDA – “ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY”.

A. CONSIDER AND ACT ON MINUTES OF MAY 21 AND MAY 29, 2012.

B. CONSIDER AND ACT ON ORDINANCE NO. 2012-4007 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS APPROVING THE REZONING OF LOTS 1, 2, & 3, SOUTH BAY MARINA ESTATES, CITY OF ARANSAS PASS, NUECES COUNTY, TEXAS FROM (AG) AGRICULTURE DISTRICT TO (GB) GENERAL BUSINESS DISTRICT.

C. CONSIDER AND ACT ON ORDINANCE NO. 2012-4008 - AN ORDINANCE OF THE CITY OF ARANSAS PASS APPROVING THE REZONING OF LOT 4, SOUTH BAY MARINA ESTATES, CITY OF ARANSAS PASS, NUECES COUNTY, TEXAS FROM (AG) AGRICULTURE DISTRICT, TO (GB) GENERAL BUSINESS DISTRICT.

D. CONSIDER AND ACT ON ORDINANCE NO. 2012-4009 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS APPROVING THE REZONING OF THAT CERTAIN PROPERTY DESCRIBED HEREIN, FROM (AG) AGRICULTURE DISTRICT TO (GB) GENERAL BUSINESS DISTRICT. (1620 E. HWY. 361.

- E. CONSIDER AND ACT ON RESOLUTION NO. 2012-673 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS PERMITTING A MEMBER OF CITY COUNCIL TO SERVE AS A VOLUNTEER FOR AN ORGANIZATION THAT PROTECTS THE HEALTH, SAFETY OR WELFARE OF THE CITY OF ARANSAS PASS.

Council Member Mills made a motion to approve the Consent Agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. REVIEW AND DISCUSS AN ORDINANCE AMENDING THE CITY OF ARANSAS PASS CODE OF ORDINANCES CHAPTER 28 – TRAFFIC, BY ADDING A NEW ARTICLE VI – GOLF CARTS.

The City Council discussed adding a new article under Chapter 28 – Traffic - for golf carts. They discussed license requirements, fees, records, traffic laws & rules of the road, exclusions & limitations and penalties.

5. REVIEW AND DISCUSS REPUBLICATION OF THE CITY OF ARANSAS PASS' CODE OF ORDINANCES AND UPDATING & CUSTOMIZING THE WEBSITE SERVICES.

City Secretary Stonebraker discussed republication of the City of Aransas Pass Code of Ordinances and updating & customizing the website services.

6. CITIZENS' COMMENTS. "AT THIS TIME, COMMENTS WILL BE TAKEN FROM THE AUDIENCE ON ANY SUBJECT MATTER THAT IS NOT ON THE AGENDA. IN ACCORDANCE WITH THE OPEN MEETINGS ACT, COUNCIL MAY NOT DISCUSS OR TAKE ACTION ON ANY ITEM WHICH HAS NOT BEEN POSTED ON THE AGENDA".

Pastor Hale spoke on trying to get a sign placed at the corner of South Commercial Street (S.H. 361) and Highland Avenue advertising the Highland Church.

Mike Moore stated Mayor Knight's comment on citizens adding a golf cart to their personal insurance policy and Attorney Lawrence's comment on slow moving vehicle insurance were both correct.

7. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting and retired into Executive Session at 7:20 P.M.

A. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS – ASSISTANT CITY MANAGER / EMERGENCY MANAGEMENT COORDINATOR

B. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS

8. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 8:55 P.M.

A. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS – ASSISTANT CITY MANAGER / EMERGENCY MANAGEMENT COORDINATOR

No action taken.

B. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS

No action taken.

9. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary